

Ref: BSE/SEC-02/

DATE: 13/09/2017

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

Please find enclosed copy of proceeding of 22nd Annual General Meeting as per Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation 2015.

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Limited


Rajneesh Sharma
Company Secretary



CC: The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

EXTRACT OF MINUTES OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ARCHIDPLY INDUSTRIES LIMITED HELD ON TUESDAY, 12TH SEPTEMBER 2017, AT 10.30 A.M AT CITRINE HOTEL, NO- 211 S C ROAD, SHESHADRIPURAM, BENGALURU -560 020.

PRESENT

Mr. Rajiv Daga, Managing Director & CEO
Mr. M.S.Aftab, Independent Director
Mr.B.H Rathi, Independent Director
Miss. Shanthi V.Mallar Independent Director
Mr. Rajneesh Sharma, VP & Company Secretary

IN ATTENDANCE

Miss. Priti Jhavar, Statutory Auditor

Total of 76 members were present in person and in proxy.

1. CHAIRMAN

Mr. Rajiv Daga was elected as the Chairman of the meeting and he presided over the meeting.

2. QUORUM

The Chairman having ascertained the requisite quorum as per section 103 of The Companies Act 2013 was present and called the meeting to order.

3. WELCOME

The Company Secretary welcomed the members for the Company's 22nd Annual General Meeting.

4. REGISTER OF DIRECTORS' SHAREHOLDING & OTHERS

The Chairman informed the members that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 was available at the meeting for inspection by any member till the conclusion of the meeting. The Register of Director's and Key Managerial Personnel, Charge, MOA, Register of Contacts or arrangements in which the directors are interested was available for inspection at the meeting.

5. NOTICE OF THE MEETING

With the consent of the members the Chairman said that the Notice send to members calling the Annual General meeting along with the Directors' report & Auditors' report had been taken as read.

Thereafter the Chairman stated that the Company had provided facility to vote by electronic means to all the members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 22nd Annual General Meeting in accordance with the provisions of the Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2013 and applicable provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

The facility to vote by electronic means was open from 09:00 AM on 6th September 2017 to 5:00 PM on 11th September 2017.

He further stated that Mr. Deepak Sadhu, Practicing Company Secretary was appointed as scrutinizer for conducting the e-voting process.

He further stated that in order to enable the members present at the meeting in person or in proxy to cast the vote by filling up the polling papers and depositing it in the ballot box under the supervision of the scrutinizer.

The Chairman intimated the Members present that the statutory Auditor's Report did not contain any qualification, observations or comments on any financial transaction or matter which have any adverse effect on the functioning of the company. The same was taken as read with the consent of the members present.

The Chairman invited Members present in person to ask questions and offer their comments, if any, on the Annual Report or Notice to the Annual General Meeting. There was no question on specific agenda(s), however certain general queries relating to performance of the Company were raised by some members and that was addressed by the Chairman.

The Chairman also stated that the results of the remote e-voting process and Poll will be announced on receipt of the Scrutinizer's Report and the Scrutiniser's Report will be placed on the Company's website and sent to the Stock Exchanges.

The Chairman thereafter took up the items of Business set out in the Notice of the Meeting:

ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon:

"RESOLVED THAT

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2017 including the Audited Balance Sheet as at March 31st 2017 and Statement of

Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and

Item No.2

To appoint Mr. Shyam Daga (DIN: 0056180) who retires by rotation and being eligible, offers himself for re-appointment.

"RESOLVED THAT Mr. Shyam Daga (DIN: 0056180) who retires by rotation at this Annual General Meeting be and is hereby re-appointed as a Director of the company and that his period of office be liable to determination by retirement of Directors by rotation.

Item No.3

To appointment of M/s Priti Jhavar & Co. Statutory Auditors and fix their remuneration and in this connection, to consider and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141,142 and other applicable provisions if any, of the Companies Act, 2013 and the allied Rules framed thereunder M/s Priti Jhavar & Co. Chartered Accountant ICAI (Firm Reg. No. 328818E), be and is here by appointed as the Statutory Auditor of the Company to hold office for a term of 5(Five) Consecutive year from the conclusion of this Annual General meeting until the Conclusion of 27TH(Twenty Seventh) Annual General Meeting and to Subject to ratification of the Appointment and fixation of remuneration for the relevant year at the Annual General Meeting in each of the Subsequent year during the aforesaid term of their appointment.

6. VOTE OF THANKS

The meeting terminated with a vote of thanks by Mr. Abhay Chourasia

Declaration of Result

On the basis of the scrutinizers report dated 13.09.2017, the results of e voting and postal ballot was declared on 13.09.2017 and the Chairman declared that all the aforesaid resolutions of Notice of AGM were passed with requisite majority.

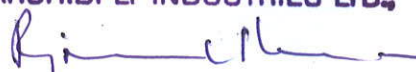
Date: 13-09-2017

Place: Bangalore

Sd/-

Chairman

For ARCHIDPLY INDUSTRIES LTD.,



Company Secretary